2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P98000000833** 1. Entity Name MGSR, INC. Principal Place of Business Mailing Address 4109 W. MULLEN AVE. 4109 W. MULLEN AVE. TAMPA, FL 33609 **TAMPA FL 33609** 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0806241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHN, ROY W DO NOT WRITE 3321 HENDERSON BLVD. TAMPA, FL 33609 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TIFLE MONROSE, MAMIE G NAME STREET ADDRESS 4109 W. MULLEN AVENUE U000000120884 CITY-ST-ZIP TAMPA, FL 33609 04/20/04-80027-009 150.00 गग्रह MONROSE, J. GEORGE JR. NAME 4109 W. MULLEN AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE COHN, ROY W 2406 WATROUS AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 IN THIS SPACE TITLE NAME COHN, SUSAN MASSARI 2406 WATROUS AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE MARKE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered.

CETY - 57 - 78P TITLE NAME STREET ADDRESS CITY-ST-D2

> Marie W. Morrise SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED